

## **AGENDA**

**DATE:** Thursday, December 10, 2009

**TIME:** 9:30 a.m. – Noon

**LOCATION: Video Conference Locations:**

**Illinois State Board of Education  
Alzina Building  
100 North First Street  
3<sup>rd</sup> Floor, Vtel  
Springfield, Illinois**

**James R. Thompson Center  
100 West Randolph  
14<sup>th</sup> Floor, Vtel  
Chicago, Illinois**

- I. Call to Order
- II. Approval of October 8, 2009 Minutes
- III. Staff Report
- IV. Agency Reports (*Informational*)
- V. Old Business
  - A. CRSA FY 11 Spending Plan (*Adoption*)
  - B. Staff Compensation Amendments (*Adoption*)
  - C. FY 10 Budget Update
- VI. New Business
  - A. Corporate Charter Proposal
  - B. Other
- VII. Committee Reports
  - A. Executive Committee
  - B. Resource Pool Committee
  - C. Staff Evaluation Committee
- VIII. Comments and Announcements
- IX. Public Participation
- X. Adjournment

***\*\*Please remember to bring your materials received in the mail to the meeting!***